

MEETING NOTICE

TOWN CLERK'S OFFICE HAMILTON, MA

2015 OCT 20 AM 10 36

TOWN OF HAMILTON

Pursuant to MGL Chapter 30A, § 18-25
All meeting notices and agenda must be filed and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays)

Committee or Governing Body	HAMILTON OPEN SPACE SU	IBCOMMITTEE /			
Meeting Location	Meeting Room Conf. room, H	W Public Library	Address 14 Ur	nion Street, Hamilton	MA
Day, Date and Time of Meeting	Day Wednesday	Date Octob	er 28, 2015	Time 6:30 pm	
Signature of Chairman or Authorized Person	Amn D	7		Date (6)-20-15

AGENDA

Please list below the topics the chair reasonably anticipates will be discussed at the meeting.

- I. Preliminaries (6:30 PM, Nancy 5 minutes)
- a. Minutes from meetings 10/13/15, review agenda and modify as needed, old business
- II. Sagamore Hill (6:35 PM, Anne 25 minutes)
- a. Update on general outreach piece? Logistics of production and distribution.
- b. What is the status of activities relating to Sagamore Hill?
- III. OSR Plan (7:05 PM, All members -40 minutes)
- a. What issues in the OSRP do we want to comment on?
- b. What actions/activities needed in the 5 year plan? What is the critical path? When will we send comments from the OSC?
- IV. Mission Statement- (7:45 PM, Zach- 10 minutes)
- a. Is the Mission Statement complete? Is it ready to be finalized and distributed?
- V. New business, set next meeting, and adjournment